



**REGULAR COMMON COUNCIL MEETING
JULY 1, 2013
7 P.M.
AGENDA**

- 1. Mayor calls meeting to order.**
 - A. (Pledge of Allegiance)
 - B. (Council Clerk Reads the Call of the Meeting and Mayor declares call a legal call and meeting a legal meeting.)
- 2. Accept/Amend the Agenda.**
- 3. Presentations**
 - A. Congratulating Sandra Russo Driska upon her retirement.
- 4. Mayor requests motion to approve minutes of:**
 - A. Regular meeting of June 3, 2013 at 7 p.m.;
 - B. Special Meeting of June 3, 2013 at 6 p.m.;
 - C. Special Meeting of June 13, 2013 at 7 p.m.;
- 5. Public Hearing on Agenda Items**
- 6. Public Hearing on Agenda Items Closes.**
- 7. Mayor requests Council Clerk to read appropriation requests, and the Certificate of Director of Finance.**

Vote on Appropriations:

- A. Fire Department \$30,000, Account 2010-500000-51340-0500, Overtime, Fire Fund.
- B. Special Accounts \$75,000, Account 1000-27000-55449, Sports Facility Design Services, General Fund.
- C. Planning, Conservation And Development \$100,000, Account No. 1000-27000-55426, 2013 Open Space Purchase, General Fund.

8. Department, Committee, Commission Reports and Grant Confirmation Approvals:

- A. City Clerk's Certificate
- B. Monthly Reports:
 - Finance Department – Transfer Report to, June 25, 2013
- C. Grant Confirmation and Approval – Board of Education, Various Grants
- D. Grant Confirmation and Approval – Health Department, Kids Safety
- E. Grant Confirmation and Approval – Health Department, Block Grant
- F. Grant Confirmation and Approval – Parks and Recreation, Activity Account
- G. Grant Confirmation and Approval – Town Clerk, Historic Preservation
- H. Tax Collector's 2013 Suspense Report
- I. Eckersley-Hall Progress Report
- J. Grant Confirmation and Approval – Planning, Cons. & Dev.
- K. Grant Confirmation and Approval – Parks and Recreation, Activity Fund

9. Payment of all City bills when properly approved.**10. Resolutions, Ordinances, etc.:**

- A. Approving Closing various funds as listed in the resolution and transferring remaining funds to the Debt Service.
- B. Approving the fiscal year 2013-14 Bulky Waste Fund Budget.
- C. Approving the 2013/14 Water Department CNR to include the creation of new line items and CNR transfers as identified in Exhibit 1 attached to the resolution.
- D. Approving the bid waiver in accordance with Section 78-8 of the Middletown Code of Ordinances to allow Kolman Farms to continue to accept City leaves for composting at an annual cost of \$35,000 for the next two years.
- E. Approving the 2013-14 City of Middletown Public Health Block Grants as listed in the resolution for a total of \$82,800.
- F. Approving the contract between Greenskies subsidiary company to purchase 100% of the solar power from the installation of a 219.45 kW solar system on the roof of the former Remington Rand Property; authorizing the Mayor to execute the power purchase agreement in the form as presented to the Council with such changes and revisions as shall be negotiated and determined by the Mayor after consultation with legal counsel and the best interests of the City; and the Council waives the competitive bidding portion of the Middletown Code of Ordinances as previously done at their December 21, 2011 meeting with regard to the purchase of electricity produced by solar panels situated on City property.
- G. Approving the City's interest in participating in the Regional Planning Incentive program (RPIP) and certifying the Council knows of legal obstacles to the City's participation in the program and provision of services described in the proposal.

10. Resolutions, Ordinances, etc.:

- H. Approving the lease for 180 Johnson Street, the former Remington Rand Building, for Sow Fresh Organics, LLC, a microbrewery business and authorizing the Mayor to sign the documents necessary to implement the lease.
- I. Approving accepting a grant of \$154,000 from Unisys and approving a loan from the general fund in an amount not to exceed said grant to demolish the boiler building at 180 Johnson Street, the former Remington Rand building and authorizing the Mayor to sign documents for a transfer of a portion of City land that contains contamination for the ultimate remediation of City-owned property
- J. Authorizing the relocation of the drainage line at Lutheran Social Services of New England, Inc. at Congdon Street West and Ridgewood Road subject to the conditions set forth in the Public Works Site Plan Review of the documents.

11. Mayor's Appointments.**12. Contingency Fund Transfers (none).****13. Questions to Directors on Nonagenda Items.****14. Meeting adjourned.**